



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

Special Called Council Meeting Work Session

Wednesday, June 29, 2016

Council Chamber

Immediately following the Public Safety Committee Meeting

Presiding: Johnny Walker, Mayor Pro-tem

Present: Stuart Fleming, Grif Chalfant, G. A. (Andy) Morris and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor Pro-tem Johnny Walker called the meeting to order at 7:25 p.m.

MINUTES:

20160514 Minutes – May 25, 2016

Review and approval of the May 25, 2016 meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

BUSINESS:

20160516 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Fleming, seconded by Council member Goldstein, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

The Executive Session was held.

A motion was made in open session by Council member Fleming, seconded by Council member Goldstein, to exit the Executive Session. The motion carried by the following vote:

Vote: 5 – 0 – 0

Approved

ADJOURNMENT:

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____